



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, May 20, 2016 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Public comments
6. Discussion, consideration, and possible approval regarding the April 1, 2016 Board Meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Epiphany Volunteer Program presentation
10. Recognition of Dr. Patrick Holden posthumously for his outstanding service in the juvenile justice system (Action)
11. Report from the Advisory Council
12. Report from the Inspector General
13. Report from the Administrative Investigations Division
14. Report from the Trust Committee
15. Discussion, consideration, and possible approval to authorize terminating the current lease between the Parrie Haynes Trust and the lessee of the tract of land in Milam County, to refund the paid lease amount

for the remainder of the year to Kathy Rasberry, and to authorize staff to explore potential opportunities for the Milam County tract of land to generate money for the Parrie Haynes Trust (Action)

16. Report from the Finance and Audit Committee

17. Discussion, consideration, and possible approval regarding the FY 2017 State Aid Funding Allocations (Action)

18. Discussion, consideration, and possible approval regarding the Agency Strategic Plan for FY 2017 – 2021 (Action)

19. Discussion, consideration, and possible approval regarding requested repurposing and transfer of the closed Corsicana Residential Treatment Center to Navarro County (Action)

20. Discussion, consideration, and possible approval regarding the proposed FY 2016 Electricity Provider contract (Action)

21. Discussion, consideration, and possible approval regarding the proposed FY 2016 Gaeke Construction Company contract (Action)

22. Discussion, consideration, and possible approval regarding the proposed Amendment #5 to the TechShare.Juvenile and Juvenile Case Management System-Basic Resource Sharing Addendum (Action)

23. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC §§385.8165 (Site Selection for Juvenile Facility Construction), 385.8170 (Acceptance of Gifts of \$500 or More), 385.9969 (Collection of Delinquent Obligations), 385.9971 (Student Benefit Fund), and 385.9990 (Vehicle Fleet Management) (Action)

24. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§385.8153 (Research Projects), 385.9967 (Court-Ordered Child Support), and 385.9993 (Canteen Operations) in the *Texas Register* for a 30-day public comment period (Action)

25. Discussion, consideration, and possible approval regarding the Alleged Abuse, Neglect, and Exploitation Audit (Action)

26. Discussion, consideration, and possible approval regarding the Brownwood Halfway House Audit (Action)

27. Discussion, consideration, and possible approval regarding the proposal to amend the TJJD FY 2016 Audit Plan (Action)

28. Report from the Safety and Security Committee

29. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §385.9941 (Response to Ombudsman Reports) and §385.9951 (Death of a Youth) (Action)

30. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Order (Action)
 - a. Corey Hardy; 16-13671-160016; 13671 (Galveston)
 - b. Julio Ruelas; 15-27570-140376; 27570 (Bexar)
 - c. Alice Basquez; 15-28272-150327 (Garza)
 - d. Edgar Mendez; 16-29118-150318 (Cameron)
 31. Discussion, consideration, and possible approval regarding the discipline of certified officers- default judgment orders (Action)
 - a. Miguel Turcios; 15-28684-150262; 28684 (Nueces)
 32. Report from the Programs Committee
 33. Discussion, consideration, and possible final adoption of revisions within 37 TAC Chapter 341, relating to General Standards for Juvenile Probation Departments; 37 TAC §§343.616, 343.688, and 343.690, relating to case plans in secure facilities; and 37 TAC §355.654, relating to case plans in non-secure facilities (Action)
 34. Discussion, consideration, and possible final adoption of rule review for 37 TAC §385.9981, relating to Sick Leave Pool Administration (Action)
 35. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§385.8101 (Public Information Requests), 385.8107 (Petition for Adoption of a Rule), 385.8111 (Complaints from the Public), 385.8136 (Notices to Public and Private Schools), 385.8141 (Confidentiality), 385.8161 (Notification of a Facility Opening or Relocating), 385.8163 (Decentralization), and 385.8181 (Background Checks) (Action)
 36. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §385.8137, relating to Media Access (Action)
 37. Closed Session – Executive Session
 - a. §551.071 Consultation with attorney (see footnote)
 - b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
 - c. §551.074 Discussion regarding personnel matters
 - d. §551.076 Deliberations regarding security devices or security audits
 38. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)
 39. Adjourn
- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.

- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov